

CITY COUNCIL  
CITY OF WICHITA  
KANSAS

City Council Meeting  
June 12, 2001, 9:00 A.M.

City Hall  
455 North Main

ORDER OF BUSINESS

- Call to Order
  - Invocation – Mitzi Sullivan, Chau Phat An Temple (Buddhist)
  - Pledge of Allegiance
  - Approve the minutes of the previous meeting
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AWARDS AND PRESENTATIONS

- Presentation to Junior Golf Foundation
  - Distinguished Service Citations
  - Proclamations
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NEW BUSINESS

1. [Water](#) Distribution Maintenance Facility Relocation. (District IV)

The City Council previously authorized the relocation of the Water Distribution and Meter Reading/Repair activities from its location on Sim Park Drive. These functions will be located at three locations, including the two east and west Public Works Satellite Substation areas, and the central facility on McLean Boulevard. To move forward on this project will require programming of funding and acquisition of additional land needs.

RECOMMENDED ACTION: Approve the project and allocation of funding;  
acquisition of necessary land; authorize preparation  
of final design and bid documents.

2. Design Services for [Railroad](#) Grade Separations. (District III)

Preliminary engineering for the BNSF/Pawnee and the UPRR/Pawnee Projects is complete and agreements for final construction plans have been negotiated.

RECOMMENDED ACTION: Approve the Agreements; authorize the  
necessary signatures.

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CITY COUNCIL AGENDA

3. Approval of Travel Expenses for Mayor Knight to U.S. Conference of Mayors Conference in Detroit, MI, June 21-26, 2001.

RECOMMENDED ACTION: Approve the expenditures.

4. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

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CONSENT AGENDA

5. Report of the Board of Bids and Contracts Dated June 11, 2001.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts;  
authorize the necessary signatures.

6. Applications for Licenses to Retail Cereal Malt Beverages:

<u>New Establishment</u>	<u>2001</u>	<u>(Consumption on Premises)</u>
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Randall D. Hare Mary Mena	Two Fat Chefs Cajun BBQ* El Salvador Restaurant*	1716 East Douglas 209 South West Street
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<u>Special Events</u>	<u>June 22-23, 2001</u>	
Dave McQuitty	T95 Summer Jam	Farm and Art Market

	<u>June 29-30, 2001</u>	
Juanita Albert	Wichita Festivals/Backyard BBQ Blast	Farm and Art Market

\*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

7. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted  
to the Board of Bids.

8. Preliminary Estimates:

- a) 2001 contract maintenance pedestrian bridge replacement at 9th Street North and Lawrence Lane over the West Branch Gypsum Creek - 9th Street North and Lawrence Lane. (472-83345/131532/) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$80,000
- b) 2001 park sidewalk repairs - north of 47th Street South and east of 135th Street West. (472-83351/785021/391153) Traffic to be maintained during construction using flagpersons and barricades. (District) - \$40,000
- c) 2001 sanitary sewer reconstruction program Phase 4 - south of McLean, west of Seneca. (468-83245/620319/661443) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$319,000
- d) 2001 Planeview Sanitary Sewer Reconstruction Phase 2 to serve Planeview Addition - south of Pawnee, east of Hillside. (468-83263/622234/641342) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$105,000

RECOMMENDED ACTION: Approve and file.

9. Petitions for Street Paving, Sanitary Sewer, and Water Distribution System to Serve Southwest Industrial Addition – North of Pawnee, West of Meridian. (District IV)

RECOMMENDED ACTION: Approve the Petitions; adopt the Resolutions.

10. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

11. Agreements/Contracts:

- a) [Respread assessments](#) for Ridge Port North Third and Fourth Additions.
- b) [Bond Feasibility](#) Study.

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

12. Design Services Agreements:

- a) [Ridge Port](#) Addition – north of 29<sup>th</sup>, east of Ridge Road. (District V)
- b) [Water distribution system](#) – MacArthur Road from Minnesota to Englewood. (District III)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

13. [Boys and Girls Club Lease Amendments and Sublease.](#) (District I)

RECOMMENDED ACTION: Approve the documents; authorize necessary signatures.

14. [Value Engineering and Review of Water Supply Plan Improvements.](#)

RECOMMENDED ACTION: Approve professional value engineering proposal.

15. [Local Area Network – Information Technology.](#)

RECOMMENDED ACTION: Approve the project; authorize necessary signatures.

16. [Condition and Operation Report for 2000 – Water and Sewer Department.](#)

RECOMMENDED ACTION: Receive and file.

17. [Quitclaim – Casco Plastics.](#)

RECOMMENDED ACTION: Approve document and authorize necessary signatures.

18. [Settlement of Litigation.](#)

RECOMMENDED ACTION: Authorize payment of settlement.

19. [Property Acquisition - Land Near 33<sup>rd</sup> Street North and Grove.](#) (District I)

RECOMMENDED ACTION: Approve the budgets and Contracts; authorize the necessary signatures.

20. [Property Acquisition - #6 Kellogg Drive.](#) (District II)

RECOMMENDED ACTION: Approve payment.

21. [Surplus Property – 4625 West Central.](#) (District IV)

RECOMMENDED ACTION: Declare the property surplus and designate as available for sale.

22. Acquisition of Property Under Urban Renewal for Redevelopment.

RECOMMENDED ACTION: Adopt the Resolution; approve first reading of the Ordinance; direct City Attorney to file appropriate proceedings in District Court

23. Second Reading Ordinances: (First read June 5, 2001)

- a) Issuance of Hospital Facilities Improvement and Refunding Revenue Bonds – Via Christi. (Districts II, III, and VI)

An Ordinance authorizing the City of Wichita, Kansas to issue its hospital facilities improvement and refunding revenue bonds (Via Christi Health System, Inc.) in the aggregate principal amount of not to exceed \$183,000,000 for the purposes of refunding certain outstanding Hospital Revenue Bonds and constructing and equipping certain additions to existing hospital facilities; prescribing the form and authorizing execution of a bond indenture by and between the city and Intrust Bank, N.A., as Bond Trustee; prescribing the form and authorizing the execution of a Second Supplemental Restated and Amended Lease by and between Via Christi Regional Medical Center, Inc. and the City; prescribing the form and authorizing the execution of a Second Supplemental Sublease and Obligation No. 3A by and between the City and Via Christi Regional Medical Center, Inc.; prescribing the form and authorizing the execution of a First Supplemental Lease by and between the City and Mt. Carmel Medical Center, Inc.; prescribing the form and authorizing the execution of a First Supplemental Sublease and Obligation No. 3B by and between the City and Mt. Carmel Medical Center, Inc.; prescribing the form and authorizing the execution of an Escrow Deposit Agreement by and among the City, Via Christi Health System, Inc., Via Christi Regional Medical Center, Inc. and Intrust Bank, N.A.; approving the form of Guaranty Agreement and Obligation No. 3AA by and between Via Christi Regional Medical Center, Inc. and the Bond Trustee; approving the form of Guaranty Agreement and Obligation No. 3BB by and between Mt. Carmel Medical Center, Inc. and the Bond Trustee; authorizing execution of a Tax Compliance Agreement by and among the Issuer, the Bond Trustee and Via Christi Health System, Inc.; prescribing the form and authorizing the execution of a Bond Purchase Agreement by and among the City, Via Christi Health System, Inc. and Salomon Smith Barney Inc., as purchaser of the 2001 Bonds.

- b) Issuance of Industrial Revenue bonds – Envision, Inc. (District III)

An Ordinance authorizing the city of Wichita, Kansas to issue its Industrial Revenue Bonds, Series V, 2001 (Envision, Inc.) in the aggregate principal amount of \$2,000,000 for the purpose of providing funds to construct and equip additions to certain existing manufacturing, administrative, and technological facilities for the blind/visually impaired; prescribing the form and authorizing execution of a first supplemental trust indenture between the City and Intrust Bank, N.A., Wichita, Kansas, as Trustee; prescribing the form and authorizing execution of a First Supplemental Lease Agreement by and between the City and Envision, Inc.; approving the form of a Guaranty Agreement between Envision, Inc., as Guarantor, and Intrust Bank, N.A., Wichita, Kansas, as Trustee; prescribing the form and authorizing the execution of a Bond Purchase Agreement between the City, Envision, Inc., and Davidson Securities, a division of Gold Capital Management, Inc. as purchaser of the Series V, 2001 Bonds.

- c) Zoo Boulevard Improvement from 13th Street to I-235. (District VI)

An Ordinance amending Ordinance No. 43-907 of the City of Wichita, Kansas, declaring Zoo Boulevard, from 12th Street North to Windmill Road (472-82945) to be a main trafficway within the City of Wichita, Kansas, declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- d) 2001 Capital Improvement Program Street Rehabilitation Project. (Districts IV, V, and VI)

An Ordinance declaring 119<sup>th</sup> Street West, between Kellogg and Maple; MacArthur, between Meridian and Seneca; and 33<sup>rd</sup> Street North between Broadway and Mead (472-83366) - 20001 Street Rehabilitation Program, to be a main trafficway within the City of Wichita, Kansas, declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- e) Lot cleanup.

An Ordinance making a special assessment to pay for the cost of abating certain public health nuisances (lot clean up) under the provision of Section 7:40.050 of the Code of the City of Wichita, Kansas. Be it ordained by the Governing Body of the City of Wichita, Kansas.

- f) ZON2000-60 - South of Pawnee, west of Oliver. (District III)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2000-00060

- g) ZON2001-00023 –Northwest of Central Avenue/Pennsylvania Avenue Intersection. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-00023

- h) ZON2001-00025 – West of Hydraulic, south of Third Street. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-00025

- i) ZON2001-00026 – North of Central, west of Boyd. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-00026

(Item 23 continued)

- j) ZON2001-00031 – Southwest Corner of English and Kansas. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-00031

- k) A01-09 – North of the Starwest Addition on Ridge Road. (District V)

An Ordinance including and incorporating certain blocks, parcels, and tracts of land within the limits and boundaries of the City of Wichita, Kansas. A01-09

- l) A01-12 – Southwest corner of MacArthur and Hoover Road. (District V)

An Ordinance including and incorporating certain blocks, parcels, and tracts of land within the limits and boundaries of the City of Wichita, Kansas. A01-12

RECOMMENDED ACTION: Adopt the Ordinances.

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#### PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

- \*24. DED2001-11 – Dedication of Access Control, Located on the Southeast Corner of Second Street and Tyler Road.  
(District V)

RECOMMENDED ACTION: Accept the Dedication.

- \*25. DED2001-12 – Dedication of Utility Easement Located on the South Side of West Central, West of Hoover.  
(District V)

RECOMMENDED ACTION: Accept the Dedication.

- \*26. SUB2001-19 – Plat of Wheatland Commercial Addition Located on the South Side of MacArthur Road, on the West Side of Hoover Road. (District V)

RECOMMENDED ACTION: Approve the documents and plat; authorize necessary signatures; adopt the Resolutions.

- \*27. DR2001-05 – Street Name Assignment of Boston Heights to an Alley as Platted in Boston Court Addition.  
(District I)

RECOMMENDED ACTION: Approve the street name and first reading of the Ordinance.

- \*28. ZON2001-00022 – Zone Change from Two-Family Residential to General Office, Located on the Southeast Corner of the Douglas/Edwards Intersection. (District IV)

RECOMMENDED ACTION: Approve the zone change and first reading  
of the Ordinance.

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### AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

29. [Sanitary Sewer and Water Main Extension](#)

RECOMMENDED ACTION: Approve the Contract; authorize necessary  
signatures.

30. [Flight/Baggage](#) Information Display systems Replacement Project.

RECOMMENDED ACTION: Approve the Contract; authorize necessary  
signatures.

Adjournment

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